



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

Consent
February 16, 2010

**Honorable Mayor and
Members of the City Council**

Title: Administrative Matter: Correction to Resolution 2009-604

Location/Council District: Citywide/All Council Districts

Recommendation: Adopt a Resolution amending Resolution 2009-604 to 1) change the multi-year operating grant number (G02000300) to a multi-year operating project number for the Youth and Family Services Program (I02000300).

Contact: Lyn Corbett, Director, Office of Youth Development 808-8499
Denise Curl, Administrative Analyst, Office of Youth Development, 808-6204

Presenters: Not applicable.

Department: City Manager's Office

Division: Office of Youth Development

Organization No: 0310

Description/Analysis

Issue: On September 22, 2009, City Council adopted Resolution No. 2009-604 approving the establishment of a multi-year operating grant for the Youth and Family Services Program.

The program initially was set up as a 'multi-year operating grant', however, because the monies are not from a grant funding source, the Resolution should be corrected to reflect a 'multi-year project' (I02000300). This is an administrative change.

Policy Considerations: Not applicable.

Environmental Considerations: Not applicable.

Commission/Committee Action: Not applicable.

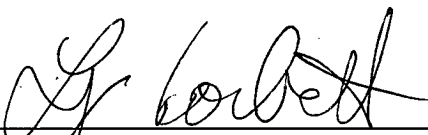
Rationale for Recommendation: Resolution 2009-604 was adopted September 22, 2009, authorizing the establishment of a multi-year operating grant for the Youth and Family Services Program. Since the source of the fund are generated by the Multi-Family Supplemental Administrative fees collected by the Sacramento Housing and Redevelopment Agency (SHRA), the program is considered a 'project' and not a 'grant' as defined in the Approved Budget book for Fiscal Year 2009-10, Chapter 30 'Resolutions', Section 12. Multi-Year Operating Projects (Resolution 2009-406).

Financial Considerations: In 1999, the City and County adopted policies that require SHRA Mortgage Revenue Bond projects developed by for-profit developers which partner with non-profit organizations to pay a Supplemental Annual Administrative Fee equal to 20 percent of 1 percent of the assessed value. The fees collected can be used to provide services and to offset the loss of property taxes in the jurisdiction where the project(s) are located.

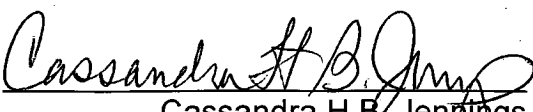
The Multi-Supplemental Annual Administrative Fees are collected by SHRA from various tax exempt Multi-Family Housing projects that receive Mortgage Revenue Bonds. These programs will be funded by the Multi-Family Supplemental Annual Administrative fees. The fees currently generate approximately \$430,000 annually.

Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted by:


Lyn Corbett
Director, Office of Youth Development

Approved by:


Cassandra H.B. Jennings
Assistant City Manager

Recommendation Approved:

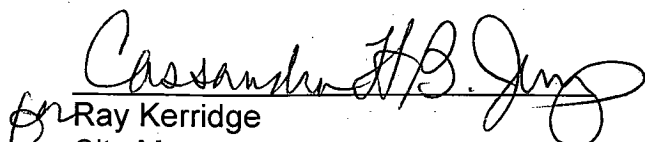

Ray Kerridge
City Manager

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ATTACHMENT 1

RESOLUTION NO. 2009-604

Adopted by the Sacramento City Council

September 22, 2009

YOUTH AND FAMILY SERVICES PROGRAM

BACKGROUND

- A. The Office of Youth Development is working in partnership with the Sacramento Redevelopment Housing Agency (SHRA) to support a Youth and Family Services Program to offer opportunities, service and activities that promote healthy development of children, youth and families within qualified multi-family housing communities.
- B. The three main components of the Youth and Family Services Program are:
 - 1) Site Specific Initiatives: based on specific programs, projects and activities at specific sites,
 - 2) Youth and Family Initiatives: community based organizations and partnerships that promote youth and family and
 - 3) Citywide Supported Initiatives: initiatives that have citywide community impact.
- C. These program strategies will be funded by the Multi-Family Supplemental Annual Administrative fees. The fees currently generate approximately \$430,000 annually.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Establishment of a multi-year operating project for the Youth and Family Services Program (G02000300).
- Section 2. Establish a \$430,000 revenue and expenditure budget for the program.
- Section 3. Release an RFP for services
- Section 4. Authorize the City Manager, or designee, and enter into agreements or contracts with program partners, as needed to implement the Youth and Family Services Program.

ATTACHMENT 2

Adopted by the City of Sacramento City Council on September 22, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, and Mayor Johnson.

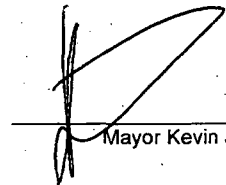
Noes: None.

Abstain: None.

Absent: Councilmember Waters.

Attest:


Shirley Concolino, City Clerk


Mayor Kevin Johnson

RESOLUTION NO.

Adopted by the Sacramento City Council

YOUTH AND FAMILY SERVICES PROGRAM

BACKGROUND

- A. The Office of Youth Development is working in partnership with the Sacramento Redevelopment Housing Agency (SHRA) to support a Youth and Family Services Program to offer opportunities, serve and activities that promote healthy development of children, youth and families within qualified multi-family housing communities.
- B. The three main components of the Youth and Family Services Program are: Site Specific Initiatives based on specific programs, projects and activities at specific sites, Youth and Family Initiatives which are community-based organizations and partnerships that promote youth and family and Citywide Support Initiatives that have citywide community impact.
- C. These program strategies will be funded by the Multi-Family Supplemental Annual Administrative fees. The fees currently generate approximately \$430,000.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Establishment of a multi-year project for the Youth and Family Services Program (I02000300).
- Section 2. Resolution 2009-604 is amended as stated in Section 1.